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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**March 24th, 2021 - 3:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

\*If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing [commissionclerk@utahcounty.gov](mailto:commissionclerk@utahcounty.gov) or by calling 801-851-8111\*

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 24, 2021 INCLUDING NOTIES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

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2. APPROVAL OF THE MINUTES FOR THE MARCH 3, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

3. APPROVE LATE APPLICATIONS FOR 2020 DISABLED VETERAN EXEMPTION FOR ATTACHED LIST OF PROPERTY OWNERS, SERIAL NUMBERS AND IF PRORATED, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20448

-Randilyn Warner, Treasurer

5. RECONSIDER THE PROPERTY TAX ACTIONS TAKEN REGARDING THE RECOMMENDATION LETTER 2021-1

-Commissioner Thomas Sakievich, Commission

6. AUTHORIZE A TEMPORARY INCREASE TO THE STAFFING PLAN OF UP TO AN ADDITIONAL THIRTY (30) FULL-TIME, CAREER SERVICE, GRANT-FUNDED, CLINICAL ASSISTANT II POSITIONS IN THE NURSING DIVISION OF THE UTAH COUNTY HEALTH DEPARTMENT. [ACCOUNT NO. 230-43120: ADD THIRTY (30), CSGF POSITIONS OF JOB CODE 6604 TO NANCY FLAKE'S SUPERVISORY ORG.]

-Merritt Fullmer, Human Resources

7. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO DELETE ONE (1) FULL-TIME, CAREER SERVICE ADMINISTRATIVE ASSOCIATE-HUMAN RESOURCES POSITION AND ADD ONE (1) FULL-TIME, CAREER SERVICE OFFICE ADMINISTRATOR-HUMAN RESOURCES POSITION [ACCOUNT NO. 680-41340: DELETE POSITION-01540; ADD ONE CS POSITION OF JOB CODE 6295 TO RALF BARNE'S SUPERVISORY ORG.]

-Merritt Fullmer, Human Resources

8. AUTHORIZE A TEMPORARY INCREASE TO THE STAFFING PLAN, COMMISSION OFFICE; ADD ONE FULL-TIME, APPOINTED, ADMINISTRATIVE ASSISTANT – TRANSITIONAL POSITION. [ACCOUNT: 680-41110 COMMISSION; ADD ONE POSITION OF JOB CODE: 2219, GRADE 511].

-Julene Elgueta, Human Resources

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND SIMPLIVERIFIED LLC TO PROVIDE EMPLOYMENT, RANDOM, AND ACCIDENT DRUG TESTING AND PRE-EMPLOYMENT BACKGROUND CHECKS FOR NEW HIRES.

-PJ Maughan, Human Resources

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN (2) TWO CONTRACTS WITH URS (UTAH RETIREMENT SYSTEMS) FOR BENEFIT PROTECTION.

-Brandon Chambers, Human Resources

11. EXTEND COVID-19 EMERGENCY SICK LEAVE POLICY UNTIL JUNE 30, 2021

-Brandon Chambers, Human Resources

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12. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON LEASE ADDENDUM NO. 3 TO LEASE AGREEMENT BETWEEN UTAH COUNTY AND E&K PROPERTIES, LLC (ORIGINAL AGREEMENT 2020-655)

-Peter Quittner, Sheriff

13. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY SURPLUS AND AWARDING SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY MIKE COYLE IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

14. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT.

-Shawn Radmall, Sheriff

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AGREEMENT WITH LABSOURCE FOR PURCHASE OF NITRILE GLOVES.

-Dalene Higgins, Sheriff

16. APPROVE AND AUTHORIZE THE SIGNING OF THE APPLICATION FOR FEDERAL ASSISTANCE SF-424 FOR ADDITIONAL FUNDING FROM THE NRCS FOR PAYSON CANYON AS PART OF THE WATERSHED OPS PROJECT.

-Richard Nielson, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND LARSEN FAMILY FARMS, LLC TO PURCHASE LAND FOR \$1,087,267 IN CONNECTION WITH THE SALEM PARKWAY/ELK RIDGE DRIVE PROJECT

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT OF EASEMENT BY THE UTAH COUNTY COMMISSION AND THE CLERK/AUDITOR FOR PARCEL SFS-21(P) AND SFS-24(P) FROM UTAH COUNTY TO CENTRAL UTAH WATER CONSERVATORY DISTRICT CONSISTING OF A NON-EXCLUSIVE UNDERGROUND PERPETUAL EASEMENT TO LAY, MAINTAIN, OPERATE, REPAIR, INSPECT, PROTECT, REMOVE AND REPLACE AN UNDERGROUND PIPELINE AND RELATED UNDERGROUND APPURTENANCES FOR THE SPANISH FORK SANTAQUIN PIPELINE PROJECT KNOWN AS AGREEMENT #2018-84

-Richard Nielson, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT AND GRANT OF EASEMENT BY THE UTAH COUNTY COMMISSION AND THE CLERK/AUDITOR FOR PARCEL SFS-98-99 AND SFS-100 FROM UTAH COUNTY TO CENTRAL UTAH WATER CONSERVATORY DISTRICT CONSISTING OF A PERPETUAL EASEMENT FOR CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF THE SPANISH FORK SANTAQUIN PIPELINE PROJECT (SALEM REACH I) KNOWN AS AGREEMENT #2018-84

-RICHARD NIELSON, Public Works

20. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2021 BUDGETS IN UTAH COUNTY'S GENERAL FUND AND OTHER BUDGETARY FUNDS; TO CONSIDER REDUCING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND TO CONSIDER TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND; FOR WEDNESDAY, APRIL 21, 2021 AT

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3:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

-Lisa Shepherd, Commission

21. RATIFY COMMISSION SIGNATURE ON AMENDMENT TO AGREEMENT NO. 2010-115 WITH UTAH VALLEY UNIVERSITY TO ALLOW STUDENTS TO GAIN EDUCATION EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT

-Ben VanNoy, Attorney

22. ADOPT AN ORDINANCE TO AMEND CHAPTER 12 OF THE UTAH COUNTY LAND USE ORDINANCE TO CLARIFY TEMPORARY USES AND STRUCTURES AS BEING ALLOWED IN CERTAIN ZONES.

-Bryce Armstrong, Community Development

23. ADOPT AN ORDINANCE TO AMEND CHAPTER 12 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO STEALTH TELECOMMUNICATIONS TRANSMISSION FACILITIES.

-Bryce Armstrong, Community Development

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **WORK SESSION**

1. UTAH LOCAL GOVERNMENTS TRUST PRESENTATION REGARDING A FREE PILOT PROGRAM TO PROVIDE ONLINE TRAINING COURSES TO UTAH COUNTY EMPLOYEES.

-Bill Lee, Commission

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2. DISCUSSION AND PRESENTATION FROM EAGLE MOUNTAIN CITY REGARDING AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE EAGLE MOUNTAIN RDA FOR THE SWEETWATER CRA #2.

-Lisa Shepherd, Commission

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**PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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